



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 11, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

MARCH 2020 - EMPLOYEE OF THE MONTH

-Pj Maughan

CONSENT AGENDA

1. APPROVE AND RATIFY WARRANT SUMMARY 5-2020 FOR PAY PERIOD 5
-Justi9n
2. RATIFICATION OF WARRANT REGISTER FOR MARCH 2, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Justin
3. RATIFICATION OF WARRANT REGISTER FOR MARCH 9, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Justin
4. APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2020 ANNUAL DELINQUENT TAX SALE
-Burt Harvey
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN RECORDS MANAGEMENT FOR THE PERIOD 3/1/2020-2/28/2021.
-Robert Baxter
6. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL AGREEMENT BETWEEN UTAH COUNTY AND LOGMEIN FORMERLY JIVE FOR RENTAL OF FIVE INTERCONNECTION VOIP PHONES FOR GRANDVIEW TREATMENT CENTER @ \$74.50 A MONTH UNTIL THE NEW PHONE SYSTEM IS UP AND RUNNING.
-Richard Nielson
7. AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED TO DEMONTE PHELPS AND SHAUNA LYNNE PHELPS.
-Richard Nielson

8. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND WILLIAM R. WHYTE FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 19:029:0031, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT.
-Richard Nielson
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND STEWARTS SERVICE GROUP TO IMPLEMENT THEIR LAWN SERVICE PROGRAM QUARTERLY FOR 2020 FOR THE COURTHOUSE/ADMIN AND PREPAY FOR THE SERVICES TO SAVE THE COUNTY 10% OR \$164 A YEAR
-Richard Nielson
10. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND DALE T & ANGEL LYNN HERRING FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 61:086:0044, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT.
-Richard Nielson
11. APPROVE AND AUTHORIZE A FEE WAIVER OF THE ROOM RENTAL FEE FOR THE UTAH DEPARTMENT OF HEALTH'S ADULT EXPANSION MEDICAID PROGRAM TO USE THE HEALTH AND JUSTICE BUILDING ROOMS 1600, 1601, 2500, AND 2501 MARCH 19TH OR 26TH FROM 11-12PM OR A COUPLE DATES IN APRIL IF SCHEDULING IS A PROBLEM FOR MARCH FINDING THAT THE FEE WAIVER CONTRIBUTES TO THE HEALTH AND MORAL WELL-BEING OF THE COUNTY'S INHABITANTS.
-Richard Nielson
12. APPROVE AND AUTHORIZE A FEE WAIVER FOR THE EVENT PERMIT APPLICATION FOR UTAH COUNTY GREAT STRIDES RUN FOR CYSTIC FIBROSIS FOUNDATION - UTAH IDAHO CHAPTER ON MAY 2, 2020 ON THE JORDAN RIVER PARKWAY TRAIL AND WILLOW PARK AND FINDING THAT THE FEE WAIVER CONTRIBUTES TO THE HEALTH AND MORAL WELL-BEING OF THE COUNTY'S INHABITANTS.
-Richard Nielson
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WHEELER MACHINERY TO RENT A MCCLOSKEY HEAVY DUTY JAW CRUSHER J50 AS PER STATE CONTRACT AV2420 @ \$18,200 FOR 4 WEEKS, \$1230 FOR PICKUP, \$1230 FOR DELIVERY AND \$30 AN HOUR FOR WEAR FEE.
-Richard Nielson
14. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES ON THURSDAY, MARCH 26, 2020 IN THE LOBBIES OF THE PUBLIC WORKS BUILDING, THE HEALTH AND JUSTICE BUILDING AND THE ADMINISTRATION BUILDING PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY
-Richard Nielson
15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WHEELER MACHINERY TO PURCHASE A 2019 DIAMOND RBM-C-T 17 FOOT HEAVY DUTY 3 POINT HITCH BOOM WITH JOYSTICK AND TRANSPORT LOCK WITH THE DIAMOND 50" ROTARY CUTTING HEAD
-Richard Nielson
16. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20437
-Randilyn Warner
17. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT TO CONTINUE FUNDING TRAINING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
-Rebecca Martell

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT # 2019-911 WITH UTAH DEPARTMENT OF HEALTH FOR THE MIECHV PROGRAM.
-Ralph Clegg
19. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL FEE WAIVER WITH PROVO CITY LIBRARY FOR THE USE OF A MEETING ROOM ON MARCH 30, 2020.
-Ralph Clegg
20. APPROVE AND SIGN 2ND AMENDMENT TO AGREEMENT 2019-223 WITH DR. ROBERT BAIRD OF CASCADE FAMILY DENTAL STIPULATING COUNTY PAID DENTAL SERVICES.
-Pat Bird
21. ACKNOWLEDGEMENT OF AMENDMENT NO 33 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.
-Robert Johnson
22. ACKNOWLEDGEMENT OF AMENDMENT NO 35 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.
-Robert Johnson
23. ACKNOWLEDGEMENT OF AMENDMENT NO 34 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.
-Robert Johnson
24. APPROVE AND SIGN AGREEMENT BETWEEN UTAH COUNTY AND SIEMENS HEALTHCARE DIAGNOSTICS INC. TO PROVIDE LAB SUPPLIES AND EQUIPMENT, TRAINING, INSTALLATION AND MAINTENANCE SERVICES.
-Pat Bird
25. APPROVE AND SIGN AMENDMENT TO AGREEMENT 2019-716 BETWEEN UTAH COUNTY AND PROVO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.
-Heather Lewis
26. APPROVE AND SIGN AMENDMENT TO AGREEMENT 2019-715 BETWEEN UTAH COUNTY AND ALPINE SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.
-Heather Lewis
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE CORP ON BEHALF OF THE 2020 HOLI FESTIVAL OF COLORS TO HAVE DEPUTIES PARTICIPATE IN TRAFFIC CONTROL AND SECURE SURROUNDING COUNTY AREAS OF THE KRISHNA TEMPLE LOCATED AT 8500 S. 311 W. SPANISH FORK, UT 84660 ON MARCH 28 09:00 AM TO 06:00 PM & 29 10:00 AM TO 05:00 PM, 2020.
-Larhea Reynolds
28. APPROVE AND AUTHORIZE THE DECLARATION OF ITEMS PURCHASED WITH UTAH DEPARTMENT OF PUBLIC SAFETY GRANT MONIES AS SURPLUS BECAUSE THEY WERE TRANSFERRED TO SPECIFIED BOMB SQUADS AS LISTED IN ATTACHMENT
-Jodee Kimber
29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AWARDS BANQUET AGREEMENT WITH UVCC
-Dalene Higgins
30. ADOPT A RESOLUTION APPOINTING CASEY C. FISHER AS A DEPUTY UTAH COUNTY CONSTABLE.
-Brian Voeks

31. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR TRCC TAX FUNDS TO ASSIST IN THE RENOVATION OF BLEACHERS AT THE UCCU CENTER

-Ezra N / Uccu Center

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE SURVEYOR DEPARTMENT PORTION OF THE STAFFING PLAN, ADDING ONE (1) FULL-TIME, CAREER SERVICE FIELD DIRECTOR POSITION AND TWO (2) FULL-TIME, CAREER SERVICE SURVEY TECHNICIAN II POSITIONS. [SUPERVISORY ORGANIZATION: ANTHONY CANTO; COST CENTER: 100-44550 SURVEYING; ADD 1 POSITION OF FIELD DIRECTOR (CODE TBD), GRADE TBD; ADD 2 POSITIONS OF JOB CODE 3049, GRADE 508].
-Julene Elgueta
2. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST - ENVIRONMENTAL HEALTH POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - ENVIRONMENTAL HEALTH POSITION [ACCOUNT 230-43110/ ENVIRONMENTAL HEALTH, SUPERVISORY ORG: BRYCE LARSEN; ADD ONE (1) POSITION OF JOB CODE 6616, GRADE 504 AND DELETE ONE (1) POSITION OF JOB CODE 6614, GRADE 502].
-Elicia Edwards
3. TO APPROVE AND AUTHORIZE COMMISSION APPROVAL OF A RESOLUTION APPROVING UTAH COUNTY SHERIFF'S OFFICE POLICY MANUAL POLICIES CONCERNING PERSONNEL MATTERS
-Mike Smith, Utah County Sheriff -
4. ADOPT A RESOLUTION APPROVING AND ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT POLICIES: 2-1600 WORKPLACE HARASSMENT; 4-5000 DRUG AND ALCOHOL-FREE WORKPLACE, 4-4000 EMPLOYEE STANDARDS OF CONDUCT, 4-7000 ETHICS AND CONFLICTS OF INTEREST, 4-6000 INCOMPATIBLE OUTSIDE EMPLOYMENT, 4-7500 POLITICAL ACTIVITY, 4-8000 PROGRESSIVE DISCIPLINE, AND 4-1000 GRIEVANCE AND APPEAL PROCESS.
- Mark Brady, Assistant Director, Human Resources -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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